



0003813157

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003813157

Date Filed: 3/13/2020 2:34:01 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

SEARS OUTLET STORES, L.L.C.

Entity Name in Home Jurisdiction:

SEARS OUTLET STORES, L.L.C.

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000397125

Entity Type:

Limited Liability Company (F)

Entity Subtype

Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name:

American Freight Outlet Stores, LLC

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

American Freight Outlet Stores, LLC

The street address of the principal office is amended to:

Principal Office Address

3333 BEVERLY ROAD, B2-116B
HOFFMAN ESTATES, IL 60179

The mailing address of the principal office is amended to:

Mailing Address

3333 BEVERLY ROAD B2-116B
HOFFMAN ESTATES, IL 60179-0001

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> William Powell	Manager	5500 TRILLIUM BLVD., STE. 501 HOFFMAN ESTATES, IL 60172
<input checked="" type="checkbox"/> E.J. Bird	Manager	5500 TRILLIUM BLVD., STE. 501 HOFFMAN ESTATES, IL 60172
<input checked="" type="checkbox"/> Philip Etter	Manager	5500 TRILLIUM BLVD., STE. 501 HOFFMAN ESTATES, IL 60172
<input checked="" type="checkbox"/> Keshia Rodriguez	Manager	5500 TRILLIUM BLVD., STE. 501 HOFFMAN ESTATES, IL 60172

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Keshia L. Rodriguez03/13/2020

Sign Here

Date

Job Title: Manager

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FREIGHT OUTLET STORES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4516559 8300

SR# 20201963522

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202529818

Date: 03-06-20